

MINUTES OF
REGULAR COUNCIL MEETING
JUNE 19, 1990

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order Tuesday, June 19, 1990 at 7:00 P.M. in the council chambers with Thomas Y. Allen, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members present: POELMA; HAYES, QUALLS, KING, WATKINS, BYRD, MORAN, FITZER, TIPTON, MILLER

MINUTES:

Moved by Poelma, seconded by Tipton to approve and place on file the minutes of the Regular Council Meeting of June 5, 1990. Motion declared carried.

ABSTAIN: King, Qualls, Fitzer

Moved by Byrd, seconded by Poelma, to place on file the minutes of the Planning and Zoning Commission meeting of May 1, 1990. Motion declared carried.

Moved by Poelma, seconded by Qualls to place on file the minutes of the Sr. Citizens Board meeting of May 3, 1990. Motion declared carried.

GALENA RIVERTON SR.
BABE RUTH LEAGUE:

Rosa Lee Jones represented Randy Heatherly of the Galena Riverton Sr. Babe Ruth League. She read a letter from Mr. Heatherly requesting a donation from the city for the team. They have a 16 player roster of Galena and Riverton boys and play a total of 35 games. The boys are ages 16 to 18.

Moved by Qualls, seconded by Poelma to donate \$300 to the Galena-Riverton Sr. Babe Ruth League. Motion declared carried.

NAY: Byrd

GAREY WILSON LICENSE:

Garey Wilson spoke to the council concerning the City Inspector denying the issuance of a city license. Mr. Porter had placed a letter in the city clerk's office stating he was not to be issued a license. Mr. Wilson provided copies of the letter to the council members. He asked to review the reasons for the denial and asked if he would be denied a license without a hearing. Mayor Allen informed him that if the council confirmed the denial, he would be granted a hearing.

The Housing and Recreational Committee met prior to the council meeting with the City Attorney and City Inspector.

Moved by Byrd, seconded by Poelma to allow the Health and Housing Committee to be heard concerning their meeting. Motion declared carried.

Mr Barrett spoke for the committee and stated that on first impression, the city cannot deny the license. He suggested the committee study the ordinance and meet with Mr. Porter and Mr. Wilson.

Moved by King, seconded by Qualls to table the matter until the Housing and Recreational Committee meets, the city attorney reviews the ordinances, and Mr. Wilson be granted a contractors license until the city attorney determines whether it can be revoked. Motion declared carried.

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Mr. Wilson suggested the city review what other cities are doing concerning building permits. He said Baxter Springs issued them only when footing is added and Columbus does not issue them at all. He indicated this could cause Galena residents to be subject to higher taxes.

The meeting with Mr. Wilson and the Health and Recreational Committee was set for Wednesday, June 20 at 6:00 p.m.

CONDEMNATION: JEFFERS
& FOREST, RESOLUTION
90-17:

City inspector read his letter concerning the condition of the structure at Jefferson and Forest.

Moved by Byrd, seconded by Miller to approve Resolution 90-17 setting August 7, 1990 at 7:00 p.m. as the hearing date for condemnation of the structure on lots 101, 102 Empire City Addition. Motion declared carried.

501 MAIN:

Mr Woodard stated the concrete has not been removed from the East Wall of the structure at 501 Main. He had contacted Snyder Construction and they recommended the concrete be removed from the building and laid on its side. He then contacted Richard Trombly who said he could remove the concrete but he would have to complete some previous obligations first. It will be at least 30 days before he can begin.

The barricades in the alley and the debris scattered in the alley was also discussed. Mr Woodard said he would clean the alley and expressed a desire to have the barricades removed.

Moved by King, seconded by Watkins to removed the barricades, have the alley cleaned by Mr. Woodard and allow 60 additional days on the removal of the concrete. Motion declared carried.

CONDEMNATION 902 WALL:

City Attorney stated he had been unable to locate who E.P. Miller is or their location. He said the condemnation could be continued with publication after delligent effort to locate the owner.

SANITATION TRUCK TIRES:

Moved by King, seconded by Poelma to purchase 4 tires for the sanitation truck at a cost not to exceed \$1350. Motion declared carried.
NAYS: Qualls

CULVERT, 9TH & ELM

Superintendent Sills stated the storm drain at 9th & Elm is falling in. The crew has been restoring the drain on Elm but now a culvert needs to be installed. He did not have an estimate on the cost until he gets the old culvert uncovered.

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Moved by Miller, seconded by Watkins to replace the culvert at 9th & Elm at a cost not to exceed \$1000. Motion declared carried.
NAY: Poelma

CIVIL DEFENSE DIRECTOR:

Moved by Qualls, seconded by Miller to appoint Don Means as Civil Defense Director for the city. Motion declared carried.

EMERGENCY PREPAREDNESS PLAN:

Mr. Gerald Eckhart, Cherokee County Emergency Preparedness Coordinator, presented the city with a copy of the Emergency Preparedness Plan and Hazardous Waste Plan. He reviewed portions of the plan and stated he would set up an emergency preparedness exercise with the Fire Department.

TRI STATE RECYCLING:

Mayor Allen stated the Director of KDOC had signed the grant for this project.

Mr. Snapp reported that construction is under way and the project is on schedule.

PAY IN LIEU OF VACATION:

Moved by Fitzer, seconded by Hayes to grant Tom Noe one week's pay in lieu of vacation. Motion declared carried.

I-66 PROJECT AND SEK COALITION MEETING:

Information concerning the SEK Coalition meeting in regard to the I-66 project was included in council packets. None of the council members were able to attend.

Moved by Qualls, seconded by Poelma to table the SEK Coalition Meeting and I-66 project. Motion declared carried.

SEWER PROJECT, RESOLUTION 90-16:

Copies of Resolution 90-16 and the public notice were included in council packets.

Moved by King, seconded by Poelma to approve Resolution 90-16, A resolution in accordance with K.S.A. 10-1201 et seq. authorizing the repair, alteration, reconstruction, enlargement or improvement to the sewer utility system of the City of Galena, Kansas, authorizing the issuance of revenue bonds in the City of Galena, Kansas, to pay a portion of the cost of said project, and providing public notice thereof.
Motion declared carried.

TELEPHONE SYSTEM:

The public safety committee will meet again prior to a recommendation on the telephone system.

DOANE/HAWK ENGINEERING:

Community Development committee met with Mr. Tessereau at Doane's Products concerning the expansion at Hawk Engineering. Mr. Tessereau informed the committee they had closed the purchase of the Georgia Pacific Building in Joplin and would be moving their engineering department to the building from Hawk Engineering. They will then install additional machines in the Hawk Engineering Building and will employ additional employees there. The change will net a loss of approximately 8 to 10 employees in the city.

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The committee also stated there are rumors stating the city did not offer Hawk Engineering anything to retain the complete operation in the city. The committee met with Mr Tessereau on September 19, and reviewed property available. The committee also contacted Mr. Abram on the price of his property and passed this information to the secretary. The committee was waiting for Hawk Engineering to contact them again.

GROUP HEALTH INSURANCE:

The administrative committee met on June 19 and discussed the increase in premium on the group health insurance. Several options were discussed. The committee recessed until June 25 at 3:30 P.M. to meet with city employees. The premium increased considerable over the next 20 month period. Coverage has been sought through other companies, but could not be secured.

WILSON LICENSE:

The housing and recreational committee met at 6:30 prior to the council meeting. The concensus of the committee was to issue the license to Mr. Wilson as established by city ordinance.

STREET SWEEPER:

Moved by Qualls, seconded by Poelma to table the purchase of a street sweeper at this time. Motion declared carried.

TELEPHONE SYSTEM:

The administrative committee explained some of the features of the telephone system being considered by the city. No action to be taken at this time.

APPROPRIATION ORDINANCE
90-6:

Moved by Poelma, seconded by Miller to approve Appropriation Ordinance 90-6 in the amount of \$59,734.27. Motion declared carried.
NAY: King

PAYROLL ORDINANCE 90-14:


Moved by Hayes, seconded by King to approve Payroll Ordinance 90-14 in the amount of \$10,350.94 plus \$791.86 FICA. Motion declared carried.

PAYROLL ORDINANCE 90-14A:

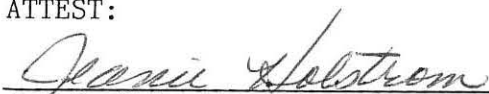
Moved by Poelma, seconded by King to approve Payroll Ordinance 90-14A in the amount of \$9747.47 plus \$745.67 FICA. Motion declared carried.

ADJOURNMENT:

Moved by Qualls, seconded by Fitzer to adjourn the regular meeting of the Galena City Council. Motion declared carried.


Thomas Y. Allen, Mayor

ATTEST:


Jeanie Holstrom, City Clerk

(SEAL)

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